

From: [Werner, Robert](#)
To: [Moore, Gary](#)
Cc: [Moran, Gloria-Small](#); [Mueller, Brian](#); [Johnson, Lydia](#)
Subject: Falcon Refinery (06MC)2012-03-16 -- Questions to Mr. Carroll in Recommended 104(e) letters to Lazarus Texas Refinery I, LLC
Date: Wednesday, March 20, 2013 4:25:00 PM
Attachments: [Letter - Lazarus Texas Refinery I, LLC -- 104\(e\) ltr as of 2012-09-30 \(Draft\).docx](#)
[506ABD28.docx](#)

Gary,

I've attached my recommended questions in a 104(e) information request letter to Lazarus Texas Refinery I, LLC (LTRI) (pages 8 thru 10). Please feel free to add additional questions if you think my suggested questions do not address all applicable issues.

FYI, I've also attached my recommended questions in a 104(e) information request letter to NORCO (pages 9 – 11). Suggested questions to NORCO concern its receipt of sale proceeds from LTRI and also about its current financial position. NORCO's response about sale proceeds received from LTRI will allow EPA to compare LTRI's response about its payments to NORCO, and/or to Solfred Maizus (NORCO's president), and/or to NORCOROM Industries, SRL (**NORCOROM**), and/or to Mr. Nelu Marius Velicescu (President, Sole Shareholder, and Director of **NORCOROM**).

1. 2011-11-16 Deed, NORCO sells to **NORCOROM** the 14.24 acre barge dock (part of the Site) -- (SDMS#664488)
2. 2012-02-29 Deed, NORCO sells to Lazarus Texas Refinery I, LLC the 87.258 acre Refinery Land +the 14.24 acre barge dock (part of the Site) -- (SDMS#664144)
3. 2012-02-29 Deed, **NORCOROM** sells to Lazarus Texas Refinery I, LLC the 14.24 acre barge dock (part of the Site) -- (SDMS#664139)

Bob
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